

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS

OF

PMM ESTATES (2001) LIMITED

Plot 2384/75 Pugu Road Industrial Area, TEMEKE, DAR ES SALAAM.

P. O. Box 33790, Dar es Salaam

Email: jmhina@pmmicd.co.tz/info@pmmicd.co.tz

Tel: +255778478071/0620333366

At a duly convened and constituted meeting of the board of directors of **PMM ESTATES (2001) LIMITED** according to Companies Act 2012 and Tanzania Investment Act 1997 on 10th of June 2023, the following resolutions were passed:

1. That **US\$ US\$11,008,000** be allocated to establish a project for a Bees farming and honey processing
2. That PMM ESTATES (2001) LIMITED being a sister company will provide part of the project financing to LIVINGWAY (URT) LIMITED
3. That the company is registered with Tanzania Investment Centre so as to enjoy full investment incentives, benefits, and protection as statutory provided for under Tanzania Investment Act, 1997.

Certified true extract

(By order of the board)



Dr. Judith Mhina

Chairperson

**LIVINGWAY(URT)LIMITED
P.O.BOX33790
DAR ES SALAAM**



Philip Omari Mhina

Secretary

**PMM ESTATES(2001) LIMITED
P.O.BOX33790
DAR ES SALAAM**